APPOINTMENT OF AN AGENT

BY THE "ALHAMBRA MINING COMPANY,LIMITED".

(FOREIGN CORPORATION)

TO ALL WHOM IT MAY CONCERN,N O T I C E:

This certifies that the ALHAMBRA MINING COMPANY,LIMITED,

a corporation organized and doing business under and by

virtue of the laws of the State of Washington,with its

principal place of business in the City and County of

Spokane,State of Washington,has this day designated the

town of Kellogg,Shoshone County,Idaho,as the principal

place of business of the corporation in the State of

Idaho,and has this day appointed Mr.M.J.Sinclair,of the

town of Kellogg,Shoshone County,Idaho,as its true and

lawful Agent,and as the Agent upon whom service of pro-

cess can be made for service upon said company,and such

Agent is hereby authorized to accept service of process

in any action or suit pertaining to the property,busi-

ness or transactions of said ALHAMBRA MINING COMPANY,

LIMITED,within the State of Idaho,in which the said cor-

poration may be a party.

Dated at Spokane,Washington,this 11th day of Aug-

ust,A.D.1905.

ALHAMBRA MINING COMPANY,LIMITED.

By John A.Finch - President.

Attest: W.E.Finch - Secretary.

(Corporate Seal).

STATE OF IDAHO,   )
                   - SS.
County of Shoshone)

                   I,STANLEY P.FAIRWEATHER,Clerk District

Court of the First Judicial District of the State of Idaho,in and for

the County of Shoshone,do hereby certify that I have carefully compared

the foregoing copy of Designation of Agent,Alhambra Mining Company,

Limited to M.J.Sinclair,with the original copy thereof,and that the same

is a true and correct transcript therefrom,together with all the endorse-

ments thereon,as the same appears on file at my office and in my custody.

     IN TESTIMONY WHEREOF,I hereunto set my hand and affix my official

        seal at my office in Wallace,Idaho,this 22nd day of May,A.D.1907

Stanley P.Fairweather

                          Clerk District Court.